

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 11, 2011

The Executive Council met in regular session at 10:06 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present. Secretary of State Matt Schultz and Auditor of State David Vaudt were absent			Regular session July 11, 2011
Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held July 5, 2011.			Minutes Approved
The vote:	Ayes:	Governor Branstad Treasurer Fitzgerald Secretary Northey	
	Nays:	None	
Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary.			Approved Out-Of-State Travel
The vote:	Ayes:	Governor Branstad Treasurer Fitzgerald Secretary Northey	
	Nays:	None	
Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the wavier requests as listed in the office of the Secretary.			Out of State Travel Waivers
The vote:	Ayes:	Governor Branstad Treasurer Fitzgerald Secretary Northey	
	Nays:	None	
Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approves the travel request changes as listed in the office of the Secretary.			Approved Travel Request Changes
The vote:	Ayes:	Governor Branstad Treasurer Fitzgerald Secretary Northey	
	Nays:	None	

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following lease:

Approved
Leases

Lease between Inspections and Appeals and Davenport Jaycee Foundation
Davenport, IA

Date of Lease: July 1, 2011 - June 30, 2013

Description: The total amount of rented space is 1,523 square feet. For the lease renewal term commencing in July 2011, the annual cost will be \$6.52 per square foot (a decrease of 8% or \$.51 per square foot, per year over the prior 2-year term) or \$827.48 per month. The annual cost of this lease is \$9,929.76 and the total cost of this lease is \$19,859.52

The vote: Ayes: Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the following cost item requests:

Approved Cost
Items

A. Dorsey & Whitney, LLP\$7,136.56
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic
Development. Payment will be made from DED.

B. Simmons Perrine Moyer Bergman PLC.....\$26,323.00
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
Payment will be made from the funds of the Tobacco Settlement Authority.

C. Dow, Lohnes PLLC.....\$1,078.40
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television
Payment will be made from the funds of Iowa Public Television.

D. Patterson Law Firm L.L.P..... \$689.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michael Allen Schwering v. Iowa State Penitentiary, State of Iowa and
Second Injury Fund

- E. Hogan & Lovells US LLP.....\$2,857.75
Columbia Square
555 Thirteenth Street, NW
Washington, DC 20004
National Indian Gaming Commission
Executive Council authorization to present bill to the State Appeal Board
for payment.
- F. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$990.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Executive Council authorization to present bill to the State Appeal Board
for payment.

The vote: Ayes: Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

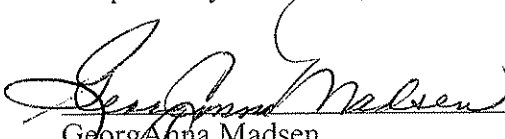
Moved by a Secretary Northey and seconded by Treasurer Fitzgerald that the
Council approve the following renewal memberships:

- A. Cultural Affairs in Western Iowa Tourism Region in the amount of \$150.00
for July 1, 2011 - June 30, 2012.
- B. Natural Resources in Product Stewardship Institute in the amount of
\$6,000.00 for July 1, 2011 - June 30, 2012.

The vote: Ayes: Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:13 a.m.

Respectfully submitted,


Georganna Madsen
Executive Secretary

Approved
Renewal
Memberships

Meeting
adjourned